2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000027

Entity Name: NARDELLO & CO. LLC

Current Principal Place of Business:

NARDELLO & CO. LLC 565 FIFTH AVENUE SUITE 2200 NEW YORK, NY 10017

Current Mailing Address:

NARDELLO & CO. LLC 565 FIFTH AVENUE SUITE 2200 NEW YORK, NY 10017 US

FEI Number: 20-0962501 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2016

Secretary of State

CC0664738948

Authorized Person(s) Detail:

Title **MGRM**

NARDELLO, DANIEL Name NARDELLO & CO. LLC Address

565 FIFTH AVENUE SUITE 2200

NEW YORK NY 10017 City-State-Zip:

SIGNATURE: DANIEL NARDELLO

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/04/2016

Date